

To,

The Vice-President,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Calcutta Stock Exchange Limited  
7, Lyons Rang  
Kolkata 700001  
West Bengal

Delhi Stock Exchange Limited  
DSE House  
3/1 Asaf Ali Road  
New Delhi 110002

Dear Sir,

**Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Notice pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November, 2016 at 11:00 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029, inter alia, to consider the unaudited Financial Results of the Company for quarter and half year ending September, 30, 2016 and also to consider the declaration of Interim dividend, if any, amongst other matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**

  
M.S. Bagla  
(Managing Director)  
DIN- 01425646